

Co-operative Federation of Victoria Ltd
Agenda
Board Meeting
10:30 am, 06 May 2004
Words In Time
1/484 King William Street

1. Minutes of board meeting of 18 March 2004 for approval.

2. Minutes of AGM of 25 February 2004 for information.

3. Resignation of Chairman:

That the Chairman be given a leave of absence for six months.

4. Appointment of Acting Chairman for six months.

5. Priorities

With the resignation of the Chairman and pending the appointment of an Acting or otherwise Chair, I have identified the following priorities over the next couple of months:

Public advocacy - finalise submissions on associations and retirement villages. Watching briefs on letters to Bracks and Latham. Prepare submission on IAS, body corporates and vulnerable and disadvantaged consumers.

Financial strength - complete financial statements, prepare 2004-05 budget, vigorously follow-up CBAV funding and follow-up Bonlac and others.

Organisation of AGM and audit – begin planning for early audit and AGM and possibility of CFV conference – see Consultation Proposals

Insurance – resolve insurance. Subject to separate mailing..

Improved Governance - appoint Chair and recruit two new directors.

Co-operative Education - follow-up Co-operative College and AICUD and develop-operative education proposal for members

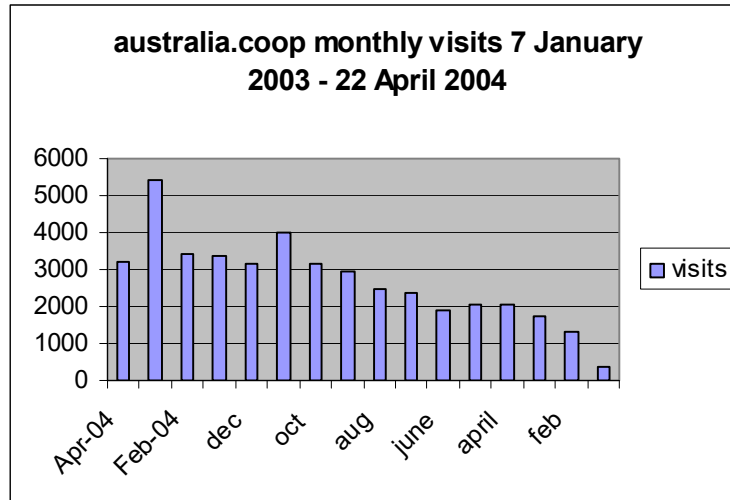
Consultation Proposals – determine the consultation content, the mode and location(s) e.g. CFV conference, member survey and member meetings and relationship to AGM.

6. Co-operative Education

Discussion of the development of the co-operative education proposal for presentation to members. As of 23 April 2004 AICUD proposal had not been received. UK Co-operative College, however, has been in contact with Graeme Charles and he will report.

7. australia.coop

updated statistics and a discussion paper:



Update top twelve downloads/views australia coop between 1 – 22 April 2004:

Co-op Start Up Manual	183
TPRC CFNSW	127
Co-op Directors Kit	123
Co-op Dictionary	105
Feasibility Study	78
Ias	70
Top 2003	80
Coop governance publications	66
Race Mathews Looting Mutuals	65
Co-operative Governance Publications	55
Why co-operatives fail	45
The Formation decision	45

Discussion paper: Where is Australia.coop going and why? See Item 10. Consultation and Future.

8. Submissions:

Approval retrospectively for submission

Co-operatives and Local Government draft submission mailed to directors on 14 April 2004. Final submission forwarded 23 April 2004 is enclosed. Submission due: 23 April 2004

Approval for submission retirement

Submission on Review of Retirement Villages Act 1986 Proposed Legislation Changes 2004 mailed to directors 14 April 2004 Submission due: Open-ended i.e. asap.

Approval for submission

Submission mailed to directors 1 April 2004 on Review of the Associations Incorporation Act 1981 by Consumer Affairs Victoria. Submission due: 31 May 2004

Possible submission

Decision on whether or not to make a submission on the Discussion Paper What do we mean by 'vulnerable' and 'disadvantaged' consumers? No draft has been prepared. Submission due: Open-ended i.e. asap.

Possible submission

Decision on whether or not to make a submission on Future Directions Paper Bodies Corporate, Consumer Affairs Victoria. No draft has been prepared. Submission due: Open-ended i.e. asap.

9. Correspondence:

07 April 2004 letter to The Hon. Steve Bracks, The Premier of Victoria, re Tattersalls ASX Listing

15 April 2004 letter to Mark Latham, Leader of the Opposition, re reform to Trade Practices Act and co-operatives. Copied to CFNSW.

21 April 2004 registration form forwarded for Graeme Charles attendance at CFNSW conference. CFNSW has agreed that Graeme will be eligible for the member discount. CFNSW has been appropriately thanked.

10. Consultation and Future

Two discussion papers have been prepared and are enclosed::

Our Challenge Our Choice Our Future

Has been prepared to provide a basis for the development of a consultation process and the key consultation decisions.

Has been prepared to establish a context for the relevance of australia. Coop to CFV and its achievement as a CFV initiative.

11. Other business

12. Next meeting

David Griffiths: 23 April 2004